



BOARD MEETING AGENDA

Doubletree Hotel - Ontario
222 North Vineyard Avenue
Ontario, CA 91764
Phone: (909) 937-0900

June 14-16, 2011

Tuesday, June 14, 2011 – 1:00 pm

1.0 Call to Order – Board President

Members:

- Jeannine Graves, MPA, BSN, RN, President
- Doug Hoffner, Vice President
- Darlene Bradley, MSN, CNS, RN
- Judy L. Corless, BSN, RN
- Dian Harrison, MSW
- Erin Niemela
- Richard L. Rice
- Catherine M. Todero, PhD, MSN, ANP-C, RN
- Kathrine M. Ware, MSN, ANP-C, RN

Executive Officer: Louise Bailey, M.Ed., RN

2.0 Public Comment for Items Not on the Agenda

3.0 Enforcement-Regulation Proposals

- California Code of Regulations, Article 1, Section 1403, Delegation of Certain Functions
- California Code of Regulations, Article 2, Section 1410, Application
- California Code of Regulations, Article 4, Section 1441, Unprofessional Conduct
- California Code of Regulations, Article 4, Section 1443.6, Required Actions Against Registered Sex Offenders
- California Code of Regulations, Article 4, Section 1444.5, Disciplinary Guidelines

4.0 Closed Session

Disciplinary Matters

The Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on disciplinary matters including stipulations and proposed decisions

Discussion of Pending Litigation

The Board will meet in closed session to discuss a pending litigation matter with its legal counsel pursuant to Government Code Section 11126(e) (2) (C) (i), and 11126(e) (2) (B) (i).

Wednesday, June 15, 2011 – 9:00 am**5.0 Call to Order – Board President****Members:**

Jeannine Graves, MPA, BSN, RN, President
Doug Hoffner, Vice President
Darlene Bradley, MSN, CNS, RN
Judy L. Corless, BSN, RN
Dian Harrison, MSW
Erin Niemela
Richard L. Rice
Catherine M. Todero, PhD, MSN, ANP-C, RN
Kathrine M. Ware, MSN, ANP-C, RN

Executive Officer:

Louise Bailey, M.Ed., RN

6.0 Public Comment for Items Not on the Agenda**7.0 Review and Approve Minutes:**

➤ April 13, 2011, Board Meeting

8.0 Report on Board Members' Activities**9.0 Board and Department Activities**

9.1 Executive Officer Report

9.2 DCA Director's Report

10.0 Report of the Administrative Committee

Jeannine Graves, MPA, BSN, RN Chairperson

10.1 2011 Forecasting Report of RN's in California

11.0 Report of the Legislative Committee

Richard Rice, Chairperson

- 11.1 Adopt/Modify Positions on Bills of Interest to the Board and any other Bills of Interest to the Board introduced during the 2011-2012 Legislative Session.

Assembly Bills

AB 661

AB 888

Senate Bills

SB 161

SB 538

SB 541

SB 544

SB 747

12.0 Report of the Diversion/Discipline Committee

Dian Harrison, MSW, Chairperson

- 12.1 Nursys Discipline Data Comparison (Scrub) Update
- 12.2 Internet Disclosure Policy – Board Approved
- 12.3 Enforcement Program Update and Statistics
- 12.4 Probation Program Update and Statistics
- 12.5 Diversion Program Update and Statistics
- 12.5.1 Committee Member Term Resignations
- 12.5.2 Diversion Evaluation Committee Member Appointments

13.0 Report of the Education/Licensing Committee

Catherine Toderò, PhD, MSN, ANP-C, RN Chairperson

- 13.1 Ratify Minor Curriculum Revision
- Sonoma State University Entry Level Master's Degree Nursing Program
 - University of San Francisco Entry Level Master's Degree Nursing Program
Clinical Nurse Leader
 - California State University, Fullerton, Baccalaureate Degree Nursing Program
 - The Valley Foundation School of Nursing at San Jose State University
Baccalaureate Degree Nursing Program
 - Carrington College Associate Degree Nursing Program
 - Chabot College Associate Degree Nursing Program
 - College of the Siskiyous LVN to RN Associate Degree Nursing Program
 - Fresno City College Associate Degree Nursing Program
 - West Hills College Lemoore Associate Degree Nursing Program

Progress Report:

- Los Angeles Trade Tech College Associate Degree Nursing Program

- 13.2 Education/Licensing Committee Recommendations
 - A. Continue Approval of Prelicensure Nursing Program
 - Los Angeles Pierce College Associate Degree Nursing Program
 - B. Defer Action to Continue Approval of Advanced Practice Nursing Program
 - California State University, Dominguez Hills, Nurse Practitioner Program
 - C. Approve Major Curriculum Recommendations
 - Sonoma State University Baccalaureate Degree Nursing Program
 - University of California, Irvine, Baccalaureate Degree Nursing Program
- 13.3 Discussion of Areas of Noncompliance, of United States University Entry Level Master's Degree Nursing Program, and Possible Board Action
- 13.4 Initial Approval of Prelicensure Nursing Program
 - ITT Technical Institute, Rancho Cordova, Associate Degree Nursing Program
- 13.5 Feasibility Study for Prelicensure Registered Nursing Program
 - 13.5.1 Stanbridge College Associate Degree Nursing Program
 - 13.5.2 Weimar College Associate Degree Nursing Program
- 13.6 Proposal to Require Accreditation of an Institution of Higher Education to Offer Prelicensure Registered Nursing Program
- 13.7 2009–2010 Post-Licensure Program Annual Report
- 13.8 Licensing Program Overview and Statistics Report
- 13.9 NCLEX-RN Pass Rate Update

14.0 Report of the Nursing Practice Committee

Judy Corless, BSN, RN, Chairperson

- 14.1 Information Only: BRN survey of California Nurse Practitioners, Certified Nurse-Midwives and Clinical Nurse Specialists
- 14.2 Registered Nurse Advisories
 - Clinical Learning Experiences Prelicensure Nursing Students
 - Dual Licensure
 - The RN as the First Assistant to the Surgeon
- 14.3 Nurse Practitioners Practice Advisories
 - Frequently Asked Questions About Nurse Practitioner Practice
 - Medi-Cal Billing: Certified Nurse Practitioner, Nationally Certified in a Specialty
 - Nurse Practitioner Schedule II Controlled Substance Education Requirement Prior to Applying to the DEA for Schedule II Authority.

15.0 Public Comment for Items Not on the Agenda

16.0 1:00 pm - Hearing on Proposed Regulations and Possible Action

16.1 16 CCR Section 1444.5, Uniform Standards Relating to Substance Abuse and Disciplinary Guidelines.

17.0 Closed Session

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Thursday, June 16, 2011 – 9:00 am

18.0 Call to Order – Board President

Members:

Jeannine Graves, MPA, BSN, RN, President
Doug Hoffner, Vice President
Darlene Bradley, MSN, CNS, RN
Judy L. Corless, BSN, RN
Dian Harrison, MSW
Erin Niemela
Richard L. Rice
Catherine M. Todero, PhD, MSN, ANP-C, RN
Kathrine M. Ware, MSN, ANP-C, RN

Executive Officer:

Louise Bailey, M.Ed., RN

19.0 Public Comment for Items Not on the Agenda

20.0 Disciplinary Matters

Reinstatements

Beverly Bolling
Louise Jones
Danielle Marella
Tracy Onat

Termination of Probation

Melinda Davis
Robin Jones
Christina Kress
Ingrid Roulston

21.0 Closed Session

Disciplinary Matters

The Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on the above matters and other disciplinary matters including stipulations and proposed decisions.

NOTICE:

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Administration Unit at (916) 574-7600 or email webmasterbrn@dca.ca.gov or send a written request to the Board of Registered Nursing Office at 1625 North Market #N-217, Sacramento, CA 95834. (Hearing impaired: California Relay Service: TDD phone # (916) 322-1700). Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.